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From: PATENT LAW OFFICE

201 488 3884

06/17/2004 14:50 #046 P.005/005



DECLARATION AND POWER OF ATTORNEY

As the inventors, we hereby declare that:

Our residence, citizenship and post office address are as stated below our names.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled ORTHOPAEDIC FIXATION PIN EXTRACTION, described in an application for Letters Patent of the United States, filed by us on March 31, 2004, under U.S. Serial No. 10/813,914.

We hereby state that we have reviewed and understood the contents of the above-identified specification, including the claims.

We acknowledge the duty to disclose information of which we are aware which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

And we hereby appoint Arthur Jacob, Registration No. 19,702, and Richard M. Goldberg, Registration No. 28,215, whose address is 25 East Salem Street, P.O. Box 686, Hackensack, New Jersey 07602, and whose telephone number is (201) 488-8700, our attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Inventor's signature:

June 3 2003

Date

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